



# County of San Diego

JEAN M. SHEPARD  
ACTING DIRECTOR

NANCY L. BOWEN, M.D., M.P.H.  
PUBLIC HEALTH OFFICER

## HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES  
1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417  
(619) 515-6583 FAX (619) 515-6707

Children, Youth & Family Health Services  
Disease Control/Epidemiology  
Disease Prevention/Health Promotion  
Emergency Medical Services  
HIV/AIDS Services  
Medical Quality Assurance  
Public Health Laboratory  
PH Nursing/Border Health  
TB & STD Control  
Vital Records

CSA-69 Advisory Committee  
Warren Savage, Chair/Kevin Howe, Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
(619) 285-6429 Fax: (619) 285-6531

## **CSA-69 ADVISORY COMMITTEE MEETING**

**THURSDAY, MAY 13, 2004 – 4:00 P.M.**

**Lakeside Fire Department – Administrative Offices  
12365 Parkside Street  
Lakeside, CA 92040**

### **A G E N D A**

- I. INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – February 12, 2004**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)\* Please notify Committee Secretary prior to the meeting.**
- IV. STAFF/AGENCY REPORTS**
  - A. Financial Report**
  - B. Administrative Report**
  - C. Agency Reports**
- V. SET NEXT MEETING (August 12)/ADJOURNMENT**

**\* This period may not be used to respond to items on the agenda.**

**Attachments: 1) Minutes, CSA-69 Advisory Committee, February 12, 2004**  
**2) CSA-69 Financial Reports**  
**3) Fiscal Year 2004-05 Proposed Budget**

**(If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480.)**